

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1393743-0

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OO and File No. 194C 779; A1

Date Received 1-21-88

From \_\_\_\_\_ b6  
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\_\_\_\_\_  
\_\_\_\_\_ and State)

By JA \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules  
of Criminal Procedure ☐ Yes ☒ No

Title: Michael O'Malley  
et al.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 194C9791A2

Date Received 1-21-88

From \_\_\_\_\_

(Name of Contributor)

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By SN \_\_\_\_\_

(State)

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(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

[Redacted Title]

Michael G'Malley  
etal.

b6

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Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① [Redacted]  
② [Redacted]

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Field File No. \_\_\_\_\_

OO and File No. CG-194C7791A3

Date Received \_\_\_\_\_

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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By SA \_\_\_\_\_ (Name of Special Agent)  
\_\_\_\_\_ (State)

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To Be Returned ☐ Yes  
☒ No  
☐ Yes  
☒ No

Receipt Given ☐ Yes  
☒ No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description: \_\_\_\_\_

Interview Notes

\_\_\_\_\_

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG 194C 779 - 1A4

Date Received 6-2-88

From \_\_\_\_\_  
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\_\_\_\_\_  
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By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Michael O' Malley  
et al

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_ 6-2-88

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. CG 194C 779 - 1 AS

Date Received 8-8-89

From \_\_\_\_\_

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By SA \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: O'Malley

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

8-8-89

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 194B 779-1ACB

Date Received 3/23/90

From \_\_\_\_\_  
\_\_\_\_\_ Main File  
\_\_\_\_\_  
\_\_\_\_\_

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: O'Malley

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  
\_\_\_\_\_ : 3/23/90

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 194 B 779 MAIN-

Date Received 9/21/89

From \_\_\_\_\_

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By SA \_\_\_\_\_

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No      Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: O'Malley

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

9/21/89

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Field File No. \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

OO and File No. 194 B 779-1A 8

Date Received 9/12/90

From FBI  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By  \_\_\_\_\_  
(Name of Special Agent)

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To Be Returned ☐ Yes ☐ No      Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: O'Malley, Michael

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192  
Evidence Copies 1B1-1B9.

194C-779-2

SEARCHED	INDEXED
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194C-779-5

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OCT 30 1987	
FBI - CHICAGO	
<i>WRE</i>	

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# Memorandum



To : SAC, CHICAGO (194C-NEW)

Date 10/20/87

From : SA [REDACTED]

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b7C

Subject : MICHAEL J. O'MALLEY  
ET AL;

On 10/5/87, SA [REDACTED] and SA [REDACTED] conducted surveillance at the Municipal Building of the Village of Hoffman Estates, located at 1200 Gannon Drive, Hoffman Estates, Illinois. Village Trustees and other citizens of the village were noted arriving at the Municipal Building between the hours of 7:30 and 8:00 P.M. Periodic checks of the area revealed that the village meeting was still in progress at 10:00 P.M. and surveillance was discontinued.

The following locations were verified on October 5, 1987:

[REDACTED]

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2. ROGNERS SHELL SERVICE STATION located at the Northeast corner of Golf Road and Roselle Road, Hoffman Estates.

3. Municipal Building-Hoffman Estates located on Gannon Drive between Golf Road and Higgins Road.

4. BUZZ SERVICE CENTER (MARATHON STATION) located at the Northeast corner of Higgins Road and Glenlake Street. (Note BUZZ' SERVICE CENTER was the business that lost the "low" towing contract.

5. OLD BRIDGE RESTAURANT located at the intersection of Golf Road and Walnut Street. It is noted that a shopping center including a 7/11 Store is directly behind the restaurant at this location.

On October 8, 1987, SA [REDACTED]

[REDACTED]

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On October 9, 1987, SA [REDACTED] was advised that MICHAEL J. O'MALLEY

②-Chicago

DES/kac

2(2)

CG 194C-NEW

listing an address of 2008 Estes, was hired on February 8, 1971, and was separated from the City of Chicago August 3, 1973, and his job description was listed as a washer/greaser. Information also contained a date of birth of 1/18/42 with a Social Security Number of 345-32-1083. His city employee number was 613962.

On October 14, 1987, SA [ ] telephonically  
contacted [ ] On this same date [ ]

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# Memorandum



To : SAC, CHICAGO (194C-NEW)

Date 10/22/87

From : SA [redacted] (NRA/SQ.13)

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b7C

Subject : MICHAEL J. O'MALLY,  
ET AL;

On 10/15/87, SA [redacted] met briefly with AUSA  
[redacted] The purpose of the meeting was to advise  
AUSA [redacted] that SA [redacted]

AUSA [redacted]

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b7C  
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SA [redacted] also confirmed with [redacted] that  
it will be important while discussing pending investigation  
with [redacted] that the identity of the Confidential  
Source not be referenced. AUSA [redacted] was advised that  
a definite date and time for an interview WITH [redacted]  
has not yet been confirmed.

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②-Chicago  
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# Memorandum



To : SAC, CHICAGO (194C-NEW)

Date 10/22/87

From : SA [redacted] (NRA/SQ.13)

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b7C

Subject : MICHAEL J. O'MALLY,  
ET AL;

On 10/14/87, SA [redacted] telephonically contacted

[redacted]

[redacted]

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[redacted]

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# Memorandum



To : SAC, CHICAGO (194C-779)

Date 10/23/87

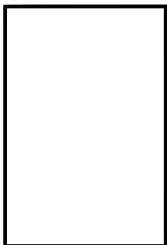
From : SA [redacted] (NRA/SQ.13)

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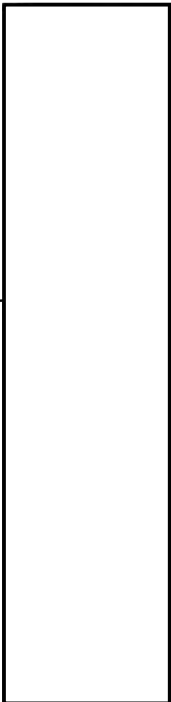
Subject : MICHAEL J. O'MALLEY,  
ET AL;

SA's [redacted] and [redacted] conducted a surveillance on the Hoffman Estates Municipal Building on 10/19/87. The following vehicles were noted to be parked in an area indicating that the individuals were attending a Village Board Meeting:

PLATE NUMBER



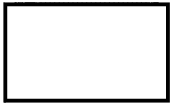
KC 6172



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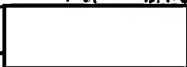
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CG 194C-779  
DES:dak

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On October 21, 1987, Special Agents (SA)s [redacted]  
[redacted] and [redacted] conducted a spot surveillance  
of the HOFFMAN ESTATES MUNICIPAL BUILDING in an attempt to  
determine what individuals may be attending the Municipal  
Board meetings. The following listed vehicles were noted  
at the meeting this date:

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Plate  
Number

Name and  
Address

Vehicle  
Description

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DEC 22 1987	
FBI — CHICAGO	
	<i>WRE</i>

# Memorandum



To : SAC, CHICAGO (194C-779) (P)

Date 2/4/88

From : SA [redacted] (NRA/13)

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b7C

Subject : MICHAEL J. O'MALLEY;  
ET AL

On 1/22/88, SA [redacted] telephonically contacted RED ROOF INN Corporate Headquarters, 4355 Davidson Road, Hilliard, Ohio 43026-9699, business telephone number 614/876-3200. SA [redacted] spoke with [redacted] business phone [redacted] who advised that he was [redacted] for RED ROOF INNS in the Chicago area. SA [redacted] advised [redacted] that the FBI was inquiring into allegations being made against public officials in the northwest suburbs of Chicago and requested to know if a meeting could be scheduled wherein SA [redacted] could interview [redacted]

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[redacted] advised that he would be in the Chicago area during the week of 1/25-29/88, and would telephonically contact SA [redacted] for the purposes of scheduling an interview.

SA [redacted] initiated this phone call after reviewing newspaper articles indicating that the RED ROOF INN officials continued to meet obstacles in their two year old plans to construct a 122 room motel in the Hoffman Estates area.

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194C 779

# Memorandum



To : SAC, CHICAGO (194C-779) (P)

Date 2/4/88

From : SA [REDACTED] (NRA/13)

Subject : MICHAEL J. O'MALLEY;  
ET AL

On 1/22/88, SA [REDACTED] telephonically contacted DES PLAINES POLICE DEPARTMENT, Records Bureau, in an attempt to determine any information pertaining to an individual by the name of [REDACTED] (phonetic spelling).

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Records Bureau, DES PLAINES DEPARTMENT, advised that a search of their records under the name [REDACTED] and appropriate variations of this name met with negative results.

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DES/cjc  
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*Main*

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DET

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# Memorandum



To : ACTING SAC, CHICAGO (194C-779) Date 02/12/88

From : SA [REDACTED] (SQ13/NRA)

Subject : MICHAEL J. O'MALLEY;  
ET AL;

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On January 21, 1988, Special Agent (SA) [REDACTED] had telephonically contacted the RED ROOF INN Corporate Headquarters, 4355 Davidson Road, Hilliard, Ohio, and spoke with [REDACTED] who advised he was the [REDACTED] for RED ROOF INN for the Chicago District. SA [REDACTED] explained to [REDACTED] that he was inquiring about possible wrongdoing concerning zoning matters in the Northwest suburbs of Chicago. [REDACTED] further explained that this inquiry was being made on a confidential basis.

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This information is being documented so as to alert the writer of memo and other agents involved in this investigation that any discrete inquiries will apparently almost immediately work their way back to public officials in the suburbs of Northwest Chicago.

2 - Chicago  
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194C-779-17

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DES:dak

1

The following investigation was conducted by Special Agent (SA) [redacted] on February 24, 1988, at Hoffman Estates, Illinois:

On February 24, 1988, SA [redacted] surveilled the residence of MICHAEL J. O'MALLEY, Trustee, Village of Hoffman Estates, Illinois, located at 945 Freeman Road, Hoffman Estates, Illinois. At 9:45 a.m., SA [redacted] noted vehicle bearing Illinois registration [redacted] parked in the driveway. A registration check revealed this vehicle was registered to a [redacted]

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[redacted] Further surveillance revealed that at 11:00 a.m., instant date, no vehicles or activities were noted at the residence of 945 Freeman Road, Hoffman Estates, Illinois.

Further checks by SA [redacted] at the Municipal Parking Lot of the Village of Hoffman Estates failed to reveal any vehicles belonging to MICHAEL O'MALLEY.

OK

194C-779-20

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1988	
FBI - CHICAGO	

ARB

b6  
b7C

194C779



# Memorandum



To : ACTING SAC, CHICAGO (194C-779)(P) Date 03/18/88

From : SA [REDACTED] (SQ13/NRA)

b6  
b7C

Subject : MICHAEL J. O'MALLEY;  
ET AL

On Friday, March 11, 1988, Special Agent (SA) [REDACTED]  
[REDACTED] and SA [REDACTED] met with Assistant United  
States Attorney [REDACTED] to discuss [REDACTED]

b5  
b6  
b7C  
b3

2 - Chicago

DES:dak

DEL (2)

1\*

194C-779-24

SEARCHED	INDEXED
SERIAL 1750	FILED
MAR 22 1988	
FBI - CHICAGO	

WJCE

b6  
b7C

Date 3/23/88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage\* ☒ Motor Vehicle ☐ Other \_\_\_\_\_  
☒ Driver's License

To NCIC Buded \_\_\_\_\_

Return to SA 194C 779 File number 194C 779

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

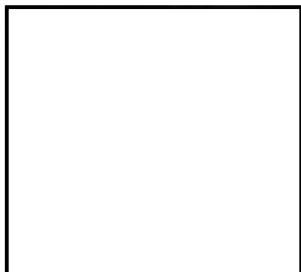
Former \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired Registration - D.L. info on owners Social Security Number \_\_\_\_\_

Results of check



194C - 779 - 26

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1988	
FBI - CHICAGO	

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File \_\_\_\_\_ Class. \_\_\_\_\_ Case No. \_\_\_\_\_ Last Serial \_\_\_\_\_ Date \_\_\_\_\_

☐ Pending

☐ Closed

Serial No. \_\_\_\_\_

Description of Serial \_\_\_\_\_

Date  
Charged \_\_\_\_\_

*Serial 28 pulled*

*\* placed in*

*194C-766*

\_\_\_\_\_  
Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk {

Date {

\_\_\_\_\_  
Date charged

\_\_\_\_\_  
Employee

\_\_\_\_\_  
Location

 Q&A

194C-779-30

SEARCHED	INDEXED
SERIAL <i>Q&amp;A</i>	FILED <i>Q&amp;A</i>
MAY 2 1988	
FBI — CHICAGO	
	<i>WLB</i>

b6  
b7C

# Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 05/02/88

From : SA [redacted] 6Q13/NRA)

Subject : MICHAEL J. O'MALLEY;  
ET AL

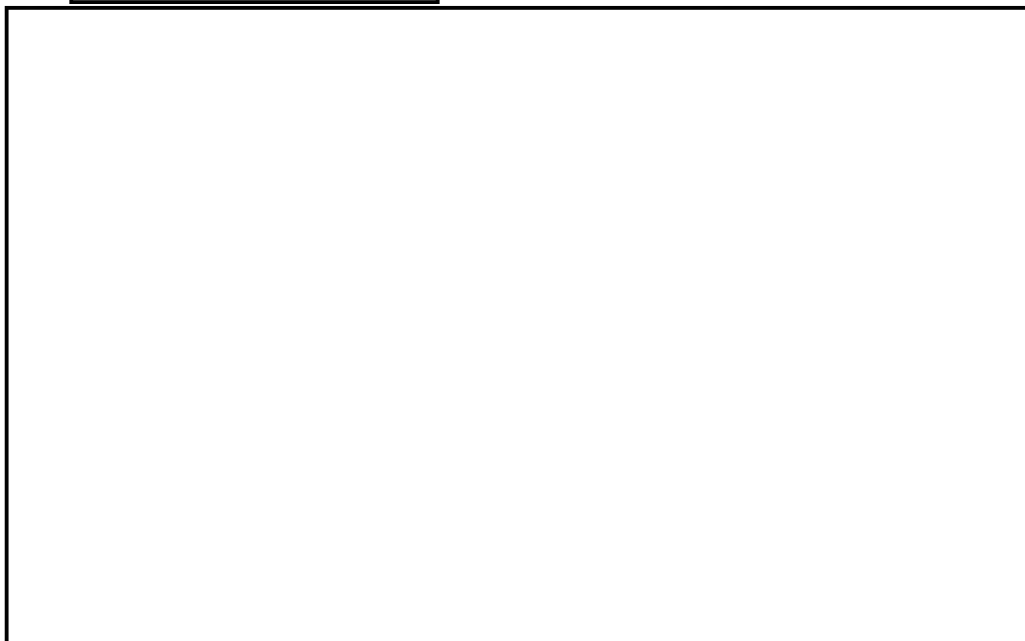
b6  
b7C

On April 28, 1988, Special Agent (SA) [redacted] telephonically contacted [redacted] who advised that he was not familiar with the names [redacted] [redacted] advised that he had never had any financial dealings with individuals of those names.

b6  
b7C

[redacted] advised that he is not aware of any other individuals named [redacted] and could provide no other information pertaining to the captioned investigation.

The following background information has been determined relative to [redacted]



② - Chicago  
DES:dak  
(2)

1\*

194C-779-311

SEARCHED	INDEXED
SERIAL	FILED
MAY 2 1988	
FBI - CHICAGO	

WKE

# Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 05/04/88

From : SA [REDACTED] (SQ13/NRA)

b6  
b7C

Subject : MICHAEL J. O'MALLEY;  
ET AL

On May 3, 1988, Special Agent (SA) [REDACTED]  
attended a conference with Assistant United States Attorney  
(AUSA) [REDACTED]

b5  
b6  
b7C

b6  
b7C  
b5  
b3

b6  
b7C  
b5

b6  
b7C  
b5

b5  
b6  
b7C  
b7D

2 - Chicago  
DES:dak  
(2)

1\*

194C-779-33

SEARCHED	INDEXED
SERIAL <i>68</i>	FILED <i>68</i>
MAY 16 1988	
FBI - CHICAGO	

*W/E*

# Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 06/17/88

From : SA [redacted] (SQ13/NRA)

b6  
b7C

Subject : MICHAEL J. O'MALLEY;  
ET AL

On June 16, 1988, Special Agent (SA) [redacted] telephonically contacted Assistant United States Attorney (AUSA) [redacted] concerning captioned matter.

SA [redacted] inquired whether or not AUSA [redacted]

b5  
b6  
b7C  
b7D

b3  
b6  
b7C

(2) - Chicago  
DES:dak  
(2)

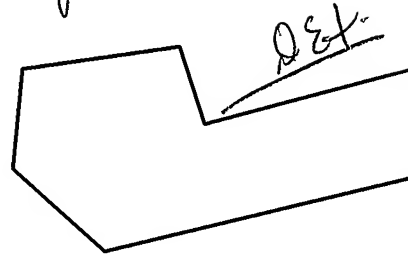
1\*

194C-779-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1988	
FBI — CHICAGO	

b6  
b7C

~~1~~  
NP



~~NP~~

14C-779-37

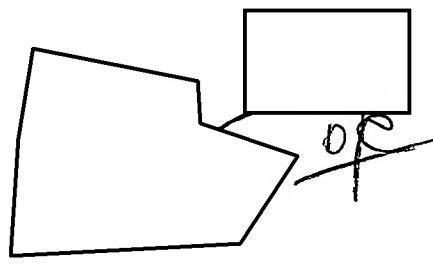
SEARCHED	INDEXED
SERIAL	
OCT 6 1988	
FBI - CHICAGO	
WLB	

b6  
b7C



of

194C-779-38



SEARCHED	INDEXED
SERIAL <i>618</i>	FILED <i>618</i>
OCT 3 . 1963	
FBI — CHICAGO	
	<i>WLS</i>

b6  
b7C

~~Q~~  
APC



194C-779-39

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1988	
FBI — CHICAGO	
	OST

b6  
b7C

# Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 12/13/88

From : SA [redacted] (SQ13/NRA)

b6  
b7C

Subject : MICHAEL J. O'MALLEY;  
ET AL

On November 29, 1988, Special Agent (SA) [redacted]  
telephonically contacted Assistant United States Attorney (AUSA)  
[redacted] SA [redacted] requested information from AUSA

b5  
b6  
b7C

On December 6, 1988, SA [redacted] telephonically contacted

b6  
b7C  
b7E

2 - Chicago  
DES:dak  
(2)

1\*

194C-779-41

SEARCHED	INDEXED
SERIAL 1770	FILED 1117
DEC 21 1988	
FBI — CHICAGO	
[redacted] MRE	

b6  
b7C

# Memorandum



To : SAC, CHICAGO (194C-779)(P)

Date 01/06/89

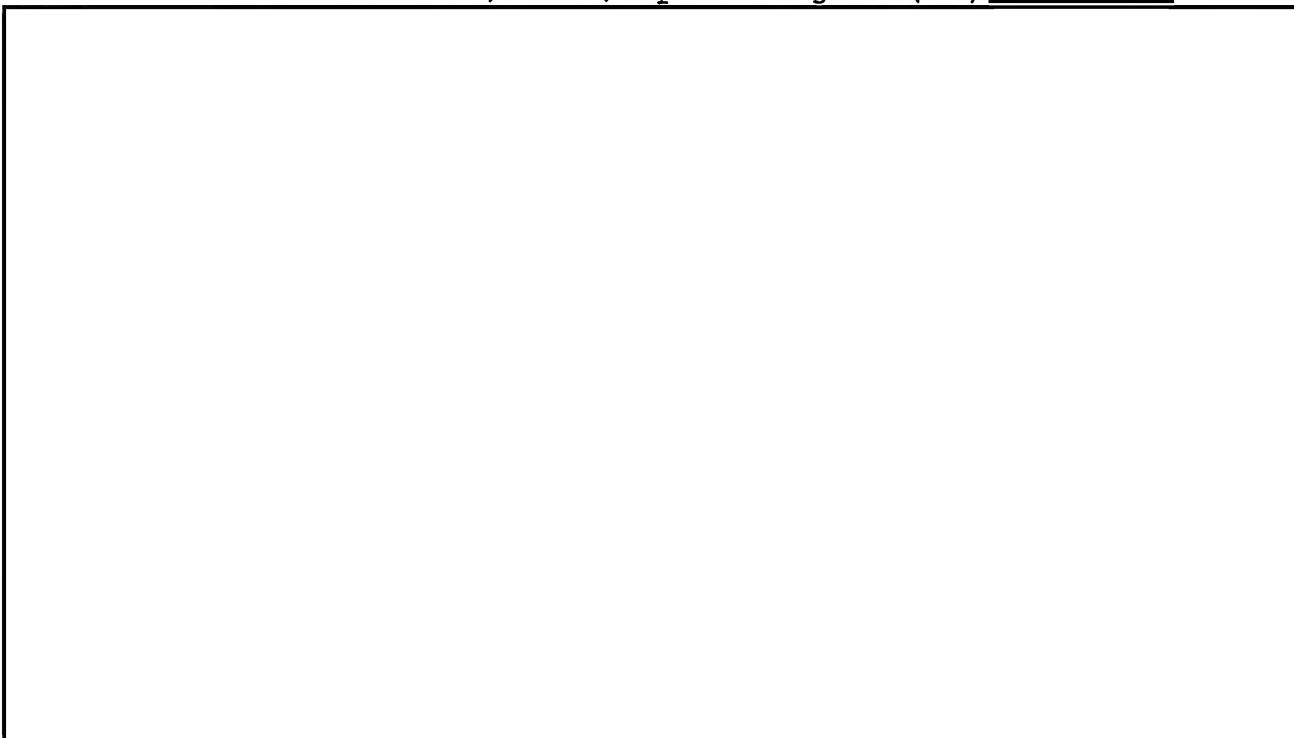
From : SA [REDACTED] (SQ13/NRA)

b6  
b7C

Subject : MICHAEL J. O'MALLEY - TRUSTEE,  
VILLAGE OF HOFFMAN ESTATES,  
ILLINOIS

On December 20, 1988, Special Agent (SA) [REDACTED]

b6  
b7C  
b7E



b6  
b7C  
b7E

2 - Chicago  
DES:dak  
(2)

194C-779-43

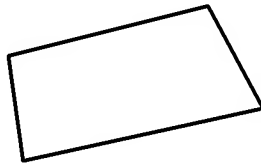
SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1989	
FBI - CHICAGO	

*[Handwritten signature]*

CG 194C-779

b6  
b7C  
b7E

⑧  
s/c



DET

194-779-44

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1989	
FBI — CHICAGO	
	WLB

b6  
b7C

STATUS	CLOSE
CLASSIFICATION	194B-7H
EXPIRATION	5
DATE OF	5 YRS Bmg
SERV. INITIALS	WRE 5/23/90

194B779 (MAIN) - 55

SEARCHED	INDEXED
SERIALIZED Bmg	FILED Bmg
MAY 17 1990	
FBI-CHICAGO	
	1084

b6  
b7C



n/c w/lt

194e. - 779 (779.711)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 08 1988	
FBI - CHICAGO	

-56

b6  
b7C



194C779 (MAIN) - 57

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1950	
FBI-CHICAGO	
	1081

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. CG 194B-779

219 South Dearborn  
Chicago, Illinois 60604

May 17, 1990

Honorable Ira Raphaelson  
United States Attorney  
Department of Justice  
Fifteenth Floor - South  
Everett McKinley Dirksen Building  
219 South Dearborn Street  
Chicago, Illinois 60604

Attention: Assistant United States Attorney  
[redacted]

RE: MICHAEL O'MALLEY - MAYOR,  
HOFFMAN ESTATES; HOBBS  
ACT - CPO

Dear Mr. Raphaelson:

This letter will confirm a conversation between Special Agent (SA) [redacted] of our Chicago Division and Assistant United States Attorney (AUSA) [redacted] of your office on May 2, 1990.

During the course of the above conversation, AUSA [redacted] Set out below are the facts of the case to assist your office in record-keeping.

[redacted]

MICHAEL J. O'MALLEY, former trustee, recently elected Mayor, was suspected of accepting payoffs.

[redacted]

b6  
b7C

b5  
b6  
b7C

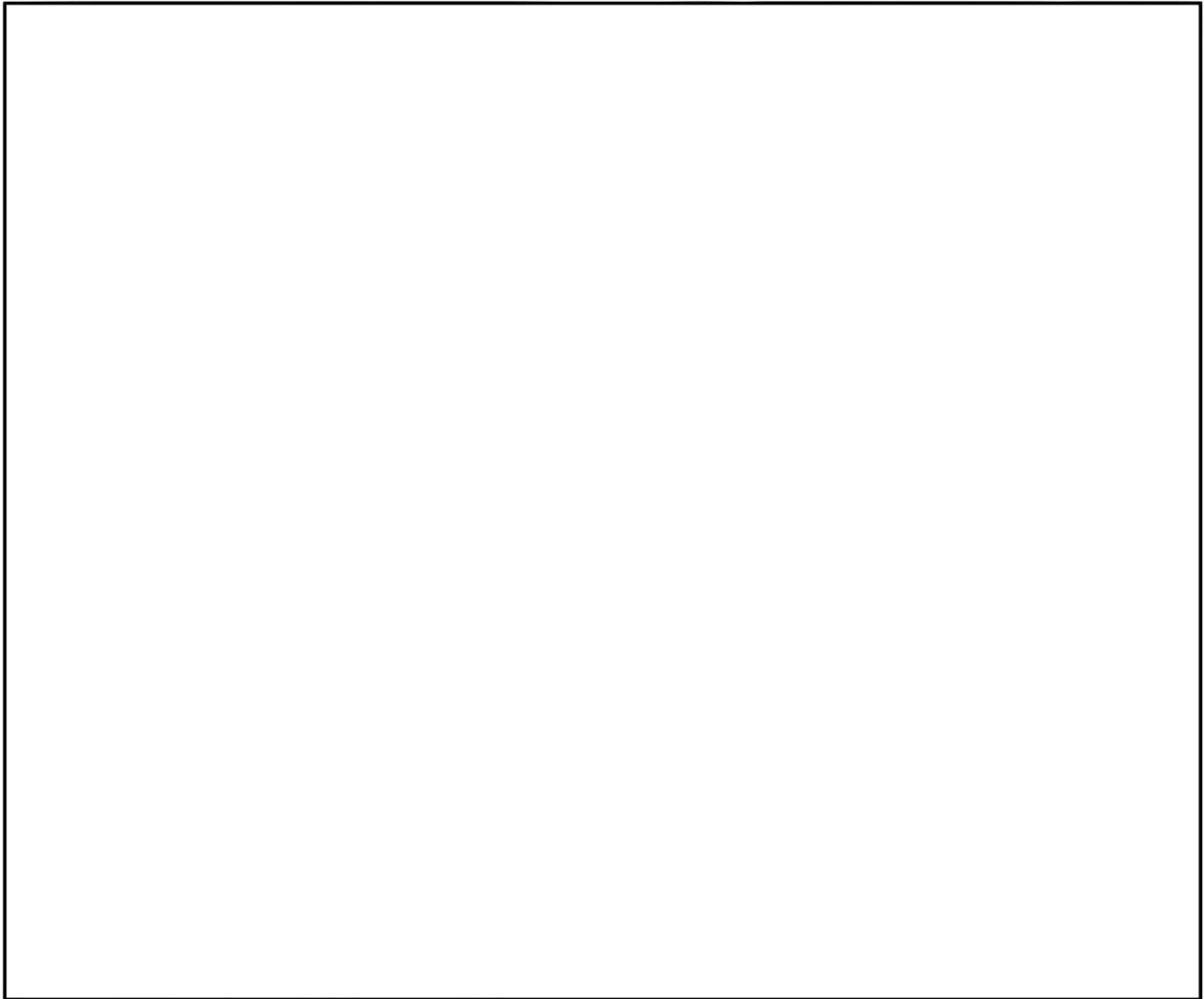
b6  
b7C  
b7D

Honorable Ira Raphaelson  
ATTN: AUSA [REDACTED]

b6  
b7C

RE: MICHAEL O'MALLEY - MAYOR,  
HOFFMAN ESTATES; HOBBS  
ACT - CPO

b6  
b7C  
b7D



On May 2, 1990, Assistant United States Attorney (AUSA)

[REDACTED]

[REDACTED] Chicago is conducting no further investigation.

b5  
b6  
b7C

Sincerely yours,

JAMES D. MC KENZIE  
Special Agent in Charge

By:

[REDACTED]

Supervisory Special Agent

b6  
b7C